

**DRAFT**  
**City of San Diego**  
**Regional Park Improvement Fund Oversight Committee**  
**Minutes**  
**Thursday, January 16, 2020**

*“TO PROVIDE HEALTHY, SUSTAINABLE, AND ENRICHING ENVIRONMENTS FOR ALL”*

**Meeting Held at:**

Balboa Park Club Ballroom  
2150 Pan American Road West  
San Diego, CA 92101

**Mailing Address is:**

City of San Diego  
202 C Street, MS 39  
San Diego, CA 92101

**Members Present**

Katherine Johnston, Chair  
Dennis Otsuji, Vice-Chair  
Nick Anastasopoulos  
David Baron  
Ron Cho  
Rick Gulley  
Bobby Hughes  
Noli Zosa

**Members Absent**

Marcella Bothwell  
(excused)  
Jon Becker (excused)

**City Staff Present**

Andrew Field, Director  
Karen Dennison, Interim  
Assistant Director  
Ryan Barbrick  
Jason Hendrick  
Kevin Nguyen  
Kevin Oliver  
Mike Rodrigues  
Efrain Velela-Mayo  
Gabriela Verendia  
Nancy Zamora-Hudson

**CALL TO ORDER** – The meeting was called to order by Chair Johnston at 3:22 p.m.

**APPROVAL OF THE MINUTES OF NOVEMBER 21, 2019**

**MOTION:**

**MOVED**

**Mr. Otsuji/Mr. Zosa**

A motion was made by Mr. Otsuji and seconded by Mr. Zosa to approve the November 21, 2019 Regional Park Improvement Fund Oversight Committee Minutes. The motion was approved 7-0-1 and passed by the following vote; Yea: Ron Cho, Rick Gulley, Bobby Hughes, Katherine Johnston, Dennis Otsuji, and Noli Zosa. Nay: (None). Recused: (None). Abstained: David Baron. Not Present: Marcella Bothwell and Jon Becker.

**NON-ADOPTION AGENDA PUBLIC COMMENT** – None

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board. (Comments relating to items on today's Agenda are to be taken at the time the item is heard.) Comments will be limited to three (3) minutes and is not debatable unless part of an organized group presentation whereby time is ceded to main speaker.

**REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA** – None

The Chair may entertain a motion by any Board member to approve any agenda item as consent when no speaker slips have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with staff's recommendation as reflected on the agenda and described in the Staff Report to the Park and Recreation Board, unless otherwise noted in the motion. At this time the Board may consider adoption of one or more items on the adoption agenda as "Consent" items.

**REQUEST FOR CONTINUANCE** – None

**COMMUNICATIONS** – None

(Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

**ACTION ITEMS**

**101. Fiscal Year 2020 Regional Park Improvement Funds – Allocation Recommendations**

Presenter: Ryan Barbrick, Supervising Management Analyst  
Parks and Recreation Department

The presentation outlined the following:

- Background
- Discussion
- Requested Action

**MOTION:                      MOVED                      Mr. Baron/Mr. Anastasopoulos**

A motion was made by Mr. Baron and seconded by Mr. Anastasopoulos to approve Action Item 101, the Fiscal Year 2020 Regional Park Improvement Funds – Allocation Recommendations. The motion was approved 8-0-0 and passed by the following vote; Yea: David Baron, Ron Cho, Rick Gulley, Bobby Hughes, Katherine Johnston, Dennis Otsuji, and Noli Zosa. Nay: (None). Recused: (None). Abstained: (None). Not Present: Marcella Bothwell and Jon Becker.

**INFORMATION ITEMS** – None

**WORKSHOP** – None

**ADJOURNMENT** – The meeting was adjourned at 3:25 p.m.

Copies of the reports, audio and PowerPoint presentations can be found on the Parks and Recreation Department website at: <http://www.sandiego.gov/parkandrecboard/reports>

**Next Meeting:** TBD

Submitted by,

Andrew Field  
Director  
Parks and Recreation Department